



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

NOTICE OF MEETING STATE PUBLIC WORKS BOARD

**Monday, August 6, 2018 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.Lee@dof.ca.gov, five days prior to the meeting.

BOND ITEM

BOND ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW REDDING COURTHOUSE
SHASTA COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, as reappropriated
by the Budget Act of 2012
Chapter 33, Statutes of 2011, Item 0250-301-3138 (14)
Chapter 25, Statutes of 2014, Item 0250-301-3138 (9)
Chapters 10 and 11, Statutes of 2015, Item 0250-301-3138 (3)
Chapters 29 and 30, Statutes of 2018, Item 0250-301-0660 (3)*

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

Total Bond Appropriation

\$138,763,000

BOND ITEM

BOND ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW SONORA COURTHOUSE
TUOLUMNE COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 33, Statutes of 2011, Item 0250-301-3138 (18)
Chapter 25, Statutes of 2014, Item 0250-301-3138 (13)
Chapters 10 and 11, Statutes of 2015, Item 0250-301-3138 (6)
Chapters 29 and 30, Statutes of 2018, Item 0250-301-0660 (5)*

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of this resolution.**

Total Bond Appropriation

\$57,722,000

MINUTES

Consider approving the minutes from the July 16, 2018 meeting.

CONSENT ITEM

CONSENT ITEM—1

DEPARTMENT OF MOTOR VEHICLES (2740)
REEDLEY FIELD OFFICE REPLACEMENT
EAST DINUBA AVENUE
FRESNO COUNTY
DGS Parcel Number 10879

*Authority: Chapters 14, 22, and 54, Statutes of 2017, Item 2740-301-0044(5)
Chapters 29 and 30, Statutes of 2018, Item 2740-301-0044(3)*

Consider:

- a) Authorizing acquisition
- b) Authorizing execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition

CONSENT ITEMS

CONSENT ITEM—2

DEPARTMENT OF GENERAL SERVICES (7760)
STATE PRINTING PLANT DEMOLITION
SACRAMENTO COUNTY

*Authority: Chapters 14, 22, and 54, Statutes of 2017, Item 7760-301-0001 (1)
Chapters 29 and 30, Statutes of 2018, Item 7760-301-0001 (1)*

Consider:

- a) Approving preliminary plans
- b) Recognizing an anticipated deficit **\$6,732,000**
(40.8 percent of total project costs)

ACTION ITEM

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15853 of the Government Code*

Consider authorizing site selection of assessor's parcels in full or in part.

High Speed Rail Authority Parcel Number	Assessor Parcel Number
Fresno County	
FB-10-1511	338-110-12
FB-10-1543	334-041-25

ACTION ITEM

ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
KINGS COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of amended Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. Richards' Family Land, LLC Property (Kings County)**
Authority Parcel Number: FB-16-0142-2
Assessor Parcel Number: 014-260-100
- 2. River Ranch Farms LLC Property (Kings County)**
Authority Parcel Numbers: FB-16-0202-1, FB-16-0202-4, FB-16-0202-5, FB-16-0202-6, FB-16-0205-1, FB-16-0205-2, FB-16-0205-3, FB-16-0205-4, FB-16-0205-5, FB-16-0206-1, FB-16-0206-2, and FB-16-0275-1
Assessor Parcel Numbers: 016-260-001, 016-260-014, 028-050-016, and 016-260-015

ACTION ITEM

ACTION ITEM—3

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
VARIOUS COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1) as reappropriated by the Budget Act of 2018
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1) as reappropriated by the Budget Act of 2018
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. Fresno Metropolitan Flood District Property (Fresno County)**
Authority Parcel Numbers: FB-10-0626-1, FB-10-0626-2, FB-10-0627-1, and FB-10-0627-1
Assessor Parcel Numbers: 442-123-03 and 442-123-05
- 2. Kings Waste and Recycling Property (Kings County)**
Authority Parcel Numbers: FB-16-0415-2 and FB-16-0415-3
Assessor Parcel Number: 016-130-085
- 3. Semitropic Water Storage Property (Kern County)**
Authority Parcel Numbers: FB-15-0001-1, FB-15-0001-2, FB-15-0001-3, FB-15-0002-1, and FB-15-0002-2,
Assessor Parcel Numbers: 047-050-04, 047-050-05, 047-050-06, 047-040-01, 047-040-02, and 047-040-04

OTHER BUSINESS

OTHER BUSINESS—1

AMENDMENT TO THE STATE PUBLIC WORKS BOARD'S INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR LEGAL SERVICES RELATED TO PROPERTY ACQUISITION FOR THE HIGH SPEED TRAIN SYSTEM.

Consider:

- 1) Approving an amendment to an interagency agreement between the Board and Caltrans to extend the term of the agreement by two years and six months and make other non-substantive changes.**
- 2) Directing the Board's Executive Director and any Deputy Directors to execute the amendment.**

REPORTABLES

TO BE PRESENTED AT MEETING